

Stansbury Service Agency Board of Directors Business Meeting Agenda

Date: Wednesday, November 15, 2023

Location: 1 Country Club Drive, STE 1, Stansbury Park, UT 84074

Time: 7:00 PM

Order of Business

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Sheriff Report
5. Fire Chief Report
6. Presentation made by Jared Hall to recognize Matthew Shields.
7. Public Comment

Staff Updates and Reports

8. General Manager Update

Action Items

1. 2023.11.01 A
 - a. Board Review and Possible Approval of October 11, 2023, Work Meeting Minutes
2. 2023.11.02 A
 - a. Board Review and Possible Approval of October 25, 2023, Business Meeting Minutes
3. 2023.11.03 A
 - a. Presentation of Solomon Park Loading Area Contract
 - b. Public Comment
 - c. Board Discussion and Possible Approval of Solomon Park Loading Area Contract
4. 2023.11.04 A
 - a. Presentation of Update to Whistleblower Section of Operations Manual
 - b. Public Comment
 - c. Board Discussion and Possible Approval of Update to Whistleblower Section of Operations Manual
5. 2023.11.05 A
 - a. Presentation of moving Scheduled Board meeting from December 6, 2023, to December 5, 2023
 - b. Public Comment
 - c. Board Discussion and Possible Approval to move Scheduled Board meeting from December 6, 2023, to December 5, 2023
6. 2023.11.06 A
 - a. Presentation of Moving Restricted Funds
 - b. Public Comment
 - c. Board Discussion and Possible Approval of Moving Restricted Funds
7. 2023.11.07 A
 - a. Presentation of Fraud Risk Assessment Procedures
 - b. Public Comment
 - c. Board Discussion and Possible Approval of Moving Restricted Funds



Board Member Reports and Discussion Items

Adjourn

Closed Session, as needed, to discuss (a) character, competence, or health of an individual, (b) pending or reasonably imminent litigation, and/or (c) the lease, acquisition or sale of real property.